

Indiana Association of Nursing Students

Board of Directors Meeting

Ongoing Electronic Conference

May 1, 2010- May 9, 2010

- Meeting Called to Order by Heather Savage-Maierle, President (May 1, 2010, 12:20 pm)
- Roll Call:
 - President: Heather Savage-Maierle
 - Vice President: Amanda Miller
 - Secretary: Eric Kern
 - Treasurer: Lisa Goldsmith
- Faculty Advisor: Rene DePew (non-voting member of the board)
- Quorum established at 3 voting members
- Approval of Minutes from April
 - President reports this was completed by the exiting board
- Privacy Policy discussed
 - When sending emails to members of IANS other than the board, recipient addresses should be placed in the CC line.
 - A disclaimer should be placed on all outgoing emails regarding IANS business that the information contained in the email is meant for use by IANS and/or NSNA
- Discussion of the summer locations of board members
 - Indianapolis remains the central location for the summer months
 - Conversation will be held again to determine if another location is more suitable once school resumes in the fall
- Goals were set for the various board members for the summer months
 - President, Heather Savage-Maierle
 - Initiate contact with Indiana State Nurses Association (ISNA)
 - Attend meetings with ISNA (TBD)
 - Report to 5th/3rd bank with Lisa and Rauf for change over of signatories on IANS bank accounts
 - Work with Lisa on establishing a budget to be submitted for board approval for the coming year
 - Work with Lisa to establish bookkeeping standards for financial records
 - Work with Lisa to determine requirements to reestablish not for profit status
 - Coordinate scheduling amongst board members and set dates for summer meetings

- Ensure submission of new state board roster to NSNA
 - Submit forms for EFT of membership dues to NSNA
 - Prepare draft of newsletter for BOD approval
- VP, Amanda Miller
 - Recruitment
 - Response to motions
 - Aide to the new IU chapter
- Secretary, Eric Kern
 - Recruitment
 - Meeting Minutes beginning with June
 - Aide to the new IU chapter
 - Response to motions
- Treasurer, Lisa Goldsmith
 - Report to 5th/3rd bank with Heather and Rauf for change over of signatories on IANS bank accounts
 - Establishing a budget to be submitted for board approval for the coming year
 - Work with Heather to establish bookkeeping standards for financial records
 - Work with Heather to determine requirements to reestablish not for profit status
 - Provide monthly treasurers reports
- Motion presented to the board (May 5, 2010 10:49am)

Heather Savage-Maierle moved that the IANS board create a Membership Committee which will be directed by the IANS president until such time as a chair of the committee can be elected.

This committee shall be comprised of key school leaders, including both students and faculty, who show an interest in participating in the states membership recruitment campaign.

It is the intent that this committee shall remain active until the IANS 2011 convention at which time the delegates of IANS shall vote to continue or dissolve the committee.

It shall be the purpose of this committee to:

1. Establish a contact person with each school of nursing in the state.
2. Survey current and potential delegates with the intent of identifying:
 - a. Barriers to involvement in IANS and NSNA
 - b. Activities/events which students would like to see IANS to facilitate
 - c. Those who wish to volunteer their help to IANS or a specific IANS project
 - d. Potential future leaders of IANS
3. Arrange to meet with school chapter and/or nursing classes throughout the state
4. Provide information about IANS and NSNA to students/schools which show interest in becoming active members of said organizations.
5. Distribute recruitment materials to interested parties provided by NSNA and
6. Encourage participation in NSNA's Project In Touch program, at both the school chapter and state chapter levels, to the end of establishing support from NSNA

Seconded by *Amanda Miller* 7:26 PM 5/5/2010

Aye Amanda Miller 7:27 PM 5/5/2010

Aye Heather Savage-Maierle May 6, 2010 5:20pm

Aye Eric Kern 22:39 5/08/10

By failure to respond Lisa Goldsmith denies any objection to this motion.

The Ayes have it, the motion is carried May 8, 2010, 11:39pm

- Upcoming Meetings
 - BOD will meet via electronic conference on June 27th. Time will be finalized via email.
 - BOD will meet in Indianapolis on July 17th at 9:15am.
- With no further business brought forward for discussion the meeting was adjourned by Heather Savage-Maierle on May 9, 2010

Respectfully submitted,
Heather Savage-Maierle
Goshen College NS
IANS president

Approved on:



Heather Savage-Maierle

Goshen College NS
IANS president

Eric Kern

Indiana University

IANS Secretary

